



Town of
INDIAN SHORES, FLORIDA

19305 Gulf Boulevard
Indian Shores, Florida 33785-2214

Tel. << 727 >> 595-4020

FAX: 596-0050

E-Mail: indshore@myindianshores.com

SPECIAL TOWN COUNCIL MEETING

MINUTES - SEPTEMBER 15, 2009

MAYOR

James J. Lawrence

VICE MAYOR

Joan G. Herndon

COUNCILORS

Carole Ireland

William F. Smith

Steve Sutch

TOWN CLERK

Marcia Grantham

**DIRECTOR OF
FINANCE**

Mary Karayianes

CHIEF OF POLICE

TOWN ADMINISTRATOR

E. D. Williams

**BUILDING CODE
ADMINISTRATOR**

Lawrence G. Nayman

INDIAN SHORES SPECIAL TOWN COUNCIL MEETING convened at 2:15 P.M. Those present were Mayor Lawrence, Vice Mayor Herndon, Councilor Sutch and Councilor Ireland.

ABSENT: Councilor Smith

Also Present: Marcia Grantham, Town Clerk; Mary Karayianes, Director of Finance; Chief Williams, Town Administrator; Anne Miller; Mary Lois Harrison.

1.0 Consideration of entering into an Interlocal Agreement with the City of Treasure Island, Florida, for the purpose of obtaining group health insurance coverage.

Mary Karayianes, Director of Finance, advised Council members she was requesting approval of the Interlocal Agreement, whereby the Town could move forward with joining the City of Treasure Islands's group health insurance program at a great savings to the Town.

The Director of Finance reported that the City of Treasure Island will be holding a Workshop on September 23, 2009, wherein they will consider approving the Town piggybacking on their health insurance program.

She further reported at this time things look good and they have requested a representative from the Town to attend the meeting, which she can do after completion of the Town's budget items early in the Town's Council meeting, also scheduled for September 23, 2009.

The Director of Finance advised the Town has renewed the present health coverage, until all of the details with the City of Treasure Island are formalized.

Mayor Lawrence advised last week when this was discussed he heard a consensus among the Council members, however he did not want to sign the Interlocal Agreement without formal Council support.

MOTION by Vice Mayor Herndon – seconded by Councilor Sutch – to authorize Mayor Lawrence to execute the Interlocal Agreement with the City of Treasure Island, for the purpose of obtaining group health insurance coverage. Motion carried 4-0.

Mayor Lawrence advised the Director of Finance had been talking with the Redingtons regarding Public Risk Management insurance, wherein the Town might have more control, and he had e-mailed them to determine if there is any interest on their part.

INDIAN SHORES SPECIAL TOWN COUNCIL MEETING adjourned at 2:25 P.M.

Marcia Grantham
MARCIA GRANTHAM, CMC
Town Clerk